CASCADE COUNTY WORK SESSION



Courthouse Annex or Via Zoom (406) 454-6810 Telephone, (406) 454-6945 Fax April 20, 2022 @ 2:00 p.m.



Webinar participants must register in advance for the Commission Work Session: https://us02web.zoom.us/webinar/register/WN_d-6NdN9gQJi91IPE_4GIWw

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Treasurer's Report

Consent Agenda

Resolution 22-25: Budget Appropriation within the Public Safety Grant Fund #2918 increasing budget to purchase body worn cameras from a U.S. Department of Justice Grant Award #2020-BC-BX-K001. Total Amount: \$100,000 (*Ref: Contract 22-33*)

Resolution 22-26: Budget Appropriation within the Homeland Security Grant Fund #2929 for purchase of a Mobile Command Vehicle. Total Amount: \$286,126. (*Ref: Contract 21-157, R0419339*)

Resolution 22-27: Budget Appropriation within the General Fund #1000 for increased activity in the Emergency Snow Removal program. Total Amount: \$77,700

<u>Contract 22-46</u>: Contract with Ivers Construction of Great Falls to replace the two (2) nonfunctioning fire hydrants located at within the ExpoPark. Total Cost: \$26,372

<u>Contract 22-47</u>: License Agreement between Dennis W. Skinner and Cascade County. Cascade County will be extracting and producing road mix gravel for rebuilding and maintaining the county roads in the Western area of the county. Location: Cascade County: Section 9. Township 21, Range 02W, SWSW MK6B, Geocode 02-3134-09-3-03-01-0000, totaling 42 acres. Cost: \$7,000/per acre.

Agenda

#1 Contract 22-44: Acceptance of the Montana DES 2020 State Homeland Security Program (SHSP), State Grant #20HS-Cascade-TNV, Federal #: EMW-2020-SS-0018, Amendment #1. Project: Tactical Night Vision. Effective: October 1, 2020 - September 30, 2020. Increased Award Amount: \$102,900.72 100% Reimbursable (No County Match) (Ref: Contract 20-148, R0395944)

Resolution 22-28: Budget Appropriation within the Homeland Security Grant Fund #2929 for the Tactical Night Vision project to purchase Night Vision Googles. Total Amount: \$102,901. (*Ref: Contract 22-44*)

- #2 <u>Contract 22-45</u>: Contract with Nomad GCS Company for a Mobile Command Vehicle.

 Total Cost not to exceed: \$577,845 Funding is based upon a Grant Award from FEMA through MT DES.
- #3 <u>Contract 22-48</u>: Contract with Weaver Grain LLC of Conrad MT to remove the old EFIS and install new metal siding onto the Pacific Steel & Recycling Arena and the Exhibition Hall located at ExpoPark . Total Cost: \$76,434.

#4 Public Hearing

Resolution 22-24: Discontinuing an alleyway running north to south between Lots 1A-3A, 4-8 and Lots 9-16, within Block 6, approximately 400 feet long and 15 feet wide, within the platted townsite of Brown in the NW ¼ of Section 18, Township 19 North, Range 05 East, P.M.M., Cascade County, Montana. Initiated by: Jim & Mary Embleton